

Operations Committee

2013-12-13 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth
Street Oakland, California 94607

The MTC Operations Committee considers matters related to
transportation system management and operational activities.

*This agenda was updated 2014-12-08 13:02:12.0. It is accurate to the
best of our knowledge at that time.*

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov,
510.817.5604

Chair

Jake Mackenzie

Vice Chair

Steve Kinsey

Members

Alicia Aguirre Tom Azumbrado+
Dorene Giacomini+ Scott Haggerty
Anne Halsted Sam Liscardo Mark
Luce Jim Spring

Ex Officio

Amy Rein Worth*** Dave Cortes

Ad Hoc

All Other Comm'rs

Staff Liaison

Melanie Crotty

Confirm Quorum

1

Action: Confirm Quorum

Consent Calendar

2

Action: Committee Approval

Minutes of November 8, 2013*

a.

- [2a Minutes 11 8 2013.pdf](#)

**Contract Amendment - On-Call Transportation Engineering and Planning Services: Cambridge
Systematic, Inc (\$402,000)***

b.

Presented by: Winnie Chung

-
- [item 2b.pdf](#)

FY 2013-14 SAFE Budget Amendment; SAFE Resolution No. 58*

Presented by: Sonia Elonsbaty

c.

Action: SAFE Authority

- [Item 2c SAFE Budget.pdf](#)

Contract Change Order - Clipper® Bus Equipment: Cubic Transportation Systems, Inc. (\$300,000)*

Presented by: Lynn Valdivia

3

Action: Committee Approval

- [item 3.pdf](#)

511 Contract Actions Contract Amendment: 511 Traffic Contract: Leidos Inc (formerly SAIC) (\$12 million) Contract Amendment: 511 Transit Contract: Leidos Inc. (\$7.1 million)*

4 Presented by: Shauna Callow

Action: Committee Approval

- [Item 4 511.pdf](#)

Update on Regional Transportation Management System (TMS) Program*

5 Presented by: Radiah T. Victor

- [Item 5 TMS.pdf](#)

FasTrak® Customer Service Center Impacts from All-Electronic Tolling (AET)*

6 Presented by: Beth Zelinski

- [item 6 FasTrak.pdf](#)

Next meeting

2014-01-10 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff

subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member.

++ Item will be distributed at the meeting

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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